THE CITY OF LEON VALLEY ECONOMIC DEVELOPMENT CORPORATION WILL MEET ON Wednesday, October 13 2010, at 6:30 PM

At: Kinman House, 6417 Evers Road, Leon Valley, Texas 78238

Please note that A Quorum of City Council Members May Be Present.

Pursuant to Section 551.071 of the Texas Government Code, the Leon Valley EDC reserves the right to convene in Executive Session(s), from time to time as deemed necessary during this meeting for any posted agenda item, to receive advice from its attorney as permitted by law.

AGENDA

- I. CALL TO ORDER
- II. ATTENDANCE POLL
- III. APPROVAL OF MINUTES
- IV. FINANCIAL REPORT Discussion and possible action on:
 - A. Bank Accounts: Checking and Money Market Accounts
 - B. Update: Non-profit Tax Filings Due October 15, 2010
- V. NEW BUSINESS Discussion and possible action on:
 - A. Distribute Dr. Milmo's letter and discuss next step procedures
- VI. OLD BUSINESS Discussion and possible action on:
 - A. Finalize LVEDC Process for Project Applications
 - B. Update on attendance: 2010 Community Development Summit (Oct. 12th)
 - C. Deliverables from Workshop: AIA/SDAT Workshop (Sept. 24th & 25th)
 - D. Discussion on: City Branding and estimates
 - E. Status of Town Center Project
 - F. Project Reviews for October 27, 2010:
 - Water Works Landscaping Project
 - Bush's Chicken Fence Project
 - G. Finalize LVEDC Stationery, Logo, Corporate Seal (as time permits)

VII. OTHER BUSINESS

A. Suggest new business items for next meeting

VIII. SET NEXT MEETING DATE/TIME

IX. ADJOURN

POSTEI) BY:	Rose Ryan	
DATE:	10-10-	-10	
TIME:_	1:20p	m	

In this facility, wheelchair accessibility and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact Elvie Olivarri at (210) 521-2007, extension 2, for further information.